Review Existing Appointments and Consider the Approval of Appointment of Council Member Representatives to Boards, Agencies, and Committees

April 11, 2023





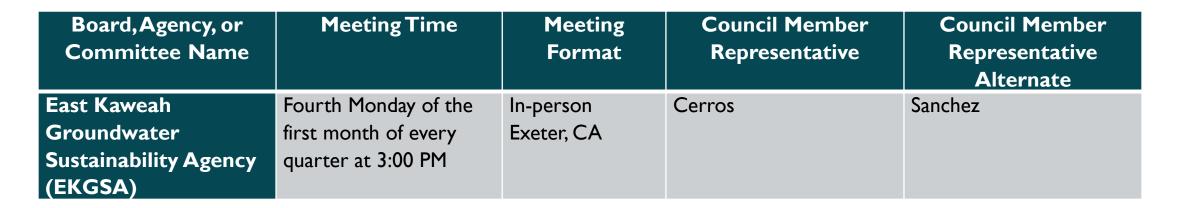
- Council last appointed representatives to various boards, agencies, and committees on *December 14*, 2022.
- At the March 28, 2023, meeting Council requested to review the existing appointments and make changes *if* needed.
- Maintaining active representation is critical to the long-term success of the City.

## Integrated Regional Water Management (IRWM)



Board, Agency, or Committee Name	<b>Meeting Time</b>	Meeting Format	Council Member Representative	Council Member Representative Alternate
Integrated Regional	First Tuesday of every	In-person	Cerros	Flores
Water Management	month at 9:00 AM	Farmersville, CA		
(IRWM)				

# East Kaweah Groundwater Sustainability Agency (EKGSA)





#### **Tulare County Association of Government (TCAG) Board of Governors**

Board, Agency, or Committee Name	<b>Meeting Time</b>	Meeting Format	Council Member Representative	Council Member Representative Alternate
Tulare County	Third Monday of every	In-person	Flores	Serna
Association of	month at 1:00 PM	Rotating		
Government (TCAG)		locations in		
Board of Governors		Tulare County		

## Tulare County Regional Transit Agency (TCRTA) Board of Directors

Board, Agency, or Committee Name	Meeting Time	Meeting Format	Council Member Representative	Council Member Representative Alternate
Tulare County	Third Monday of every	In-person	Cerros	Sanchez
<b>Regional Transit</b>	month at 6:00 PM	Rotating		
Agency (TCRTA)		locations in		
Board of Directors		Tulare County		

#### Tulare County Association of Government (TCAG) Transit Representative

Board, Agency, or Committee Name	<b>M</b> eeting Time	Meeting Format	Council Member Representative	Council Member Representative Alternate
Tulare County	Third Monday of every	In-person	No Appointment	Cerros
Association of	month at 1:00 PM	Rotating	Necessary	*Per Committee Bylaws,
Government (TCAG)		locations in		one (1) Alternate
Transit		Tulare County		Representative appointed
Representative				per County

## Lindsay Wellness Center Programming Committee



Board, Agency, or Committee Name	<b>M</b> eeting Time	Meeting Format	Council Member Representative	Council Member Representative Alternate
Lindsay Wellness	Second Monday of	In-person	Serna	Sanchez
Center Programming	every month at 5:30 PM	Lindsay, CA		
Committee	Could transition to			
	quarterly meetings			

# Healthy Kids-Healthy Lindsay

Board,Agency, or Committee Name	<b>M</b> eeting Time	Meeting Format	Council Member Representative	Council Member Representative Alternate
Healthy Kids-Healthy	Quarterly, select	In-person	Mayor	Mayor Pro Tem
Lindsay	Weekday's at 3:30 PM	Lindsay, CA	*Per Committee Policy, the	*Per Committee Policy, the
			Mayor is automatically the	Mayor Pro Tem is
			Board Member	automatically the Alternate
				Board Member

#### **Tulare County City Selection Committee**

Board,Agency, or Committee Name	<b>M</b> eeting Time	Meeting Format	Council Member Representative	Council Member Representative Alternate
Tulare County City Selection Committee	Quarterly, select Weekday's at 4:00 PM, or on an as-needed basis	In-person Visalia, CA	Mayor *Per Committee Bylaws the Mayor is automatically the selected member	Flores

### Friday Night Market Operations Ad-Hoc Oversight Committee

Board, Agency, or Committee Name	<b>M</b> eeting Time	Meeting Format	Council Member Representative	Council Member Representative Alternate
Friday Night Market Operations Ad-Hoc Oversight Committee	As-needed basis	In-person Lindsay, CA	Caudillo *Per Agreement with Market Operator, two (2) Council Member Representatives are needed	Cerros *Per Agreement with Market Operator, two (2) Council Member Representatives are needed

#### San Joaquin Valley (SJV) Air Pollution Control District Special City Selection Committee

Board, Agency, or Committee Name	Meeting Time	Meeting Format	Council Member Representative	Council Member Representative Alternate
Committee San Joaquin Valley (SJV) Air Pollution Control District Special City Selection Committee	As-needed basis, typically in the evenings	In-person Rotating locations throughout San Joaquin Valley	Serna	Cerros

#### **Tulare County Council of Cities**

Board,Agency, or Committee Name	<b>M</b> eeting Time	Meeting Format	Council Member Representative	Council Member Representative Alternate
Tulare County Council of Cities	Bimonthly, Wednesday's at 4:00 PM, or on an as- needed basis	In-person Visalia, CA	Flores	Cerros

**THANKYOU!** Please notify the Clerk if you are unable to attend a meeting.